2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099199

Entity Name: MORGAN & MORGAN PROPERTIES, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 N. ORANGE AVE., SUITE 1607 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 N. ORANGE AVE., SUITE 1607 ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, JOHN B 20 N. ORANGE AVE., SUITE 1607 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORGAN, JOHN B

Address: 20 N. ORANGE AVE., SUITE 1607

City-St-Zip: ORLANDO, FL 32801

Title: MGR

Name: BATES, H. SCOTT

Address: 20 N. ORANGE AVE., SUITE 1607

City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN B. MORGAN MGR 03/19/2010